



Hawai'i Enhanced 911 Board Meeting

Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu

*Thursday, March 12, 2015
9:00 am to 12:00 pm*

Meeting Minutes

Board members present: Roy Irei (Vice Chair), Mark Begley, Dave Kajihira, Marshall Kanehailua, Jeff Riewer, Steven Schutte, Kiman Wong and Mark Wong.

Board members absent: Ryan Freitas, Lisa Hiraoka (Consumer Advocate Designee), and Victor Ramos.

Staff members present: Thera Bradshaw, Courtney Tagupa, Stella Kam and Kerry Yoneshige.

Guests: Sandrabel George (Akimeka), Davlynn Racadio (MPD), Travis Ing (HawPD), Paul Ferreira (HawPD), John J. Jakubczak (MPD), Dwayne Sakamoto (Motorola), Suzanne Valdez (Motorola), Andrew Lum (HPD), Ben Morgan (HawTel), Ikaika Soo (AT&T), Eleni Papakiristis (HawTel), Agnes Lee (Intrado), Elle Walters (Intrado), Bonnie Feato (HPD), Wayne Hirasaka (Sandwich Isle), Clement Chan (C&C DIT), Gary Lum (HFD), Kenison Tejada (APCO/NENA JPC), Ken Schulte (TriTech), Allan Nagata (HPD), Sean Naito (HPD), Randy Macadangdang (HPD), Rob Gausepohl (KPD), David Miyasaki (KPD) and Jim Howe (HNL ESD)

I. Call to Order, Public Notice, Quorum

- a. The Board Chair called the meeting to order at 10:35am.
- b. Quorum was present.

II. Public testimony on all agenda items

- a. None

III. Introductions

- a. Introductions were made of all in attendance.

IV. Review and Approval of Last Month's Meeting Minutes

- a. Deputy Chief Dave Kajihira motioned to approve the meeting minutes of the February 12, 2015. The motion was seconded and approved by voice vote by all the committee members present.

V. Committee Updates by Committee Chairs

- a. Communications Committee – Steven Schutte
 - i. 2015 Legislative Investigative Committee – Items for discussion
 - 1. SB1063 & HB894 Relating to E911 Board – Legislation to allow the E911 Board, the authority to hire employees exempt from chapters 76 and 89, Hawaii Revised Statutes.
 - 2. SB 193, Relating to E911 Surcharge – Legislation to allow the E911 Board to collect a surcharge from pre-paid wireless.
 - 3. HB 431, Relating to E911 Surcharge – Legislation to allow the collection of a surcharge from pre-paid wireless.
 - 4. HB651 – amends section 138-2(a), HRS by reverting e911 board membership from the CIO or CIO's designee back to the comptroller or the comptroller's designee.
 - 5. SB699 – Establishes a fine of not less than \$500 nor more than \$1,000 for committing an offense of misuse of 911 emergency telephone service.
 - 6. There were no updates on what was discussed during the Communications Committee meeting.

- ii. NENA 911 Goes to Washington
 - 1. There were no updates on what was discussed during the Communications Committee meeting Others
- b. Technical Committee – Victor Ramos
 - i. Investigative Regulatory Committee update
 - ii. Discussion on HxGN Live Hexagon International Conference (June 2015, Las Vegas)
 - iii. FCC updates
 - iv. Others
- c. Finance Committee – Kiman Wong
 - i. Review of FY 2015 Cash Monthly Financial report
 - ii. Update on the Independent CPA Audit
 - iii. Others.
 - iv. There were no updates on what was discussed during the Finance Committee meeting.
- d. RCUH Investigative Selection Committee update – Roy Irei.
 - i. Roy Irei is still awaiting feedback from RCUH and possibly a date of hire will be available.

VI. PSAP Status Updates

- a. Kauai – Mark Begley
 - i. There were no updates on what was discussed during the Joint Committee meeting.
- b. Oahu – Dave Kajihiro
 - i. Nothing to report
- c. Molokai – Victor Ramos
 - i. There were no updates on what was discussed during the Joint Committee meeting
- d. Maui – J. Jakubczak

- i. There were no updates on what was discussed during the Joint Committee meeting.
- e. Hawaii – Marshall Kanehailua
 - i. There were no updates on what was discussed during the Joint Committee meeting.

VII. Items for Discussion, Consideration and Action

- a. 911 Timeline update – No updates
- b. Request for approval:
 - i. NENA Conference (June 28 – July 2, 2015) Denver
 - 1. MPD (3) - \$10,500
 - 2. Executive Director (1) - \$2,725.
 - 3. KPD (3) - \$9,900.
 - 4. HPD (3) (includes 1 APCO/NENA Rep) - \$9,999.
 - 5. HawPD (3) - \$10,500
 - 6. Board member – (1) \$3,000
 - 7. ESD (2) - \$5,400
 - 8. Kiman Wong motioned to approve funding in the amount of \$52,024.00 for the above listed attendees to the NENA Conference in Denver from June 28 – July 2, 2015. The motion was seconded and approved by voice vote by all board members in attendance.
 - ii. NASNA Meeting (June 26 –28, 2015) Denver
 - 1. Executive Director (1) - \$650.
 - 2. Dave Kajihiro motioned to approve funding in the amount of \$650.00 for the incremental cost for the Executive Director to attend the NASNA Conference in Denver from June 26 – 28, 2015. The motion was seconded and approved by voice vote by all board members in attendance.
- c. Others.
 - i. None

VIII. Announcements

a. Meeting dates (9am – 12noon).

1. Thursday, April 9, 2015 (Combined Meeting)
2. Thursday, May 14, 2015 (Combined meeting)
3. **Tuesday**, June 9, 2015 (Combined meeting)
4. Thursday, July 9, 2015 (Combined meeting)

b. Others

IX. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting

X. Adjournment

a. Meeting adjourned at 10:42 am.